

Personnel, Affirmative Action and Labor Committee Agenda

November 15, 2016

Committee Members

Edward Powers, Chair

John DeGrace

Wanda Jackson

Jorge Gardyn, Ex-officio

Donna Haugen, College Liaison

Chair DeGrace opened the Meeting at _____.

1. Approval of Minutes

For _____ Against _____ Abstain.

2. **Separation Agreement**

RESOLVED, THAT THE PERSONNEL, LABOR RELATIONS AND AFFIRMATIVE ACTION COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS TO THE BOARD OF TRUSTEES A CERTAIN SEPARATION AGREEMENT AND MUTUAL GENERAL RELEASE REGARDING THE EMPLOYMENT OF DR. KENNETH SAUNDERS, THAT HERewith AUTHORIZES THE PRESIDENT OF THE COLLEGE TO EXECUTE THE SAME ON BEHALF OF NASSAU COMMUNITY COLLEGE, AND

BE IT FURTHER RESOLVED, THAT THE PERSONNEL, LABOR RELATIONS AND AFFIRMATIVE ACTION COMMITTEE HERewith AFFIRMATIVELY RECOMMENDS AND REFERS TO THE BOARD OF TRUSTEES FOR APPROVAL THE RESIGNATION OF DR. SAUNDERS EFFECTIVE NOVEMBER 30, 2016.

For: _____ Against: _____ Abstain: _____